GREENCHEF APPLIANCES LIMITED

Registered Office: - No 503,504, 505, VN Pura, 2nd Phase, SY. NO 96, Yalladadllu Village, Kora (Tumkur) -572128, Karnataka
E-mail ID: cs@greenchef.in, Contact No.: 9036654863
CIN: L29300KA2010PLC054118

Dated: 02/11/2026

To,

National Stock Exchange of India Ltd,

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Company Code: NSE-GREENCHEF

Subject:
1. **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Meeting of the Board of Directors, inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the Half Year ended September 30, 2026**
2. **SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till November 9, 2026**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, November 7, 2026,** inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Half Year ended September 30, 2026.

In continuation to our letter dated September 25, 2026, regarding the closure of Trading Window from October 1, 2026, till 48 hours after public announcement of the Unaudited Financial Results for the Half Year ended September 30, 2026, we wish to inform you that the Trading Window will remain closed till November 9, 2026.

You are requested to kindly take the same on record.

Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED

PRAVEEN KUMAR SUKHLAL JAIN

Digitally signed by PRAVEEN KUMAR SUKHLAL JAIN
Date: 2026.11.02 14:20:21 +05'30'

PRAVEEN KUMAR SUKHLAL JAIN

MANAGING DIRECTOR

DIN: 02043628